

Message Text

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22

ACTION TRSE-00

INFO OCT-01 ARA-06 ISO-00 SY-05 CIAE-00 INR-07 NSAE-00 L-03

/022 W

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R 031820Z DEC 76

FM AMEMBASSY MANAGUA

TO US SECRET SERVICE WASHDC CFTDIV

INFO SECSTATE WASHDC 1741

AMEMBASSY GUATEMLA

AMEMBASSY MEXICO CITY

AMEMBASSY SAN JOSE

AMEMBASSY SAN SALVADOR

AMEMBASSY TEGUCIGALPA

LIMITED OFFICIAL USE MANAGUA 5584

USSS WASHDC PLEASE PASS USSS SAN JUAN PR

E.O. 11652: NA

TAGS: EFIN, PORS, SOCL, NU, XK

SUBJECT: COUNTERFEITING OF US CURRENCY

REF: USSS 457, USSS 466, MANAGUA 5310, MANAGUA 5391

1. EMBOFF SPOKE WITH DR. MAURICIO A. ROMERO G., SPECIAL
PROSECUTOR

IN COUNTERFEITING CASE, CONCERNING USS REQUEST FOR SAMPLES OF
THE COUNTERFEIL US\$100 BANK NOTES ENCOUNTERED HERE. (USSS FILE
119-712.11) HE SAID HE WOULD ASK THE CENTRAL BANK, WHICH IS
REPOSITORY FOR THOSE NOTES PENDING TRIAL AGAINST THE FIVE MEMBERS
OF COUNTERFEIT BAND APPREHENDED IN NICARAGUA, WHETHER TWO OR
THREE SUCH BILLS COULD BE LOANED TO US SECRET SERVICE FOR ITS
EXAMINATION.

2. EMBASSY FORWARDING TO USSS COPIES OF STATEMENTS MADE BY
VARIOUS MEMBERS OF COUNTERFEIT RING. THIS DATA WAS REQUESTED
IN DEWINDT/GILLESPIE PHONE CONVERSATION OF DECEMBER 1.

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3. ROMERO SAID THAT HIS OFFICE WOULD GREATLY APPRECIATE USSS
OFFER TO ARRANGE FOR EXECUTION OF AFFIDAVIT BY PROPER TREASURY
OFFICIAL ATTESTING TO LEGAL TENDER STATUS OF FEDERAL RESERVE
NOTES ISSUED BY THE FRB OF CLEVELAND. SUCH AFFIDAVIT SHOULD BE
CERTIFIED BY CONSULAR OFFICER OF NICARAGUA EMBASSY, WASHINGTON, DC.
RUBENSTEIN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COUNTERFEITING, CURRENCIES, POLICE INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 03 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MANAGU05584
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760449-0430
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761275/aaaacnfc.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 MANAGUA 5310, 76 MANAGUA 5391
Review Action: RELEASED, APPROVED
Review Authority: blochd0
Review Comment: n/a
Review Content Flags:
Review Date: 16 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 JUL 2004 by izenbei0>; APPROVED <27 OCT 2004 by blochd0>
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Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: COUNTERFEITING OF US CURRENCY
TAGS: EFIN, PORS, SOCI, NU, XK, US, (ROMERO, MAURICIO A)
To: TRSY USSS
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006